



SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

September 6, 2017
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of August 16, 2017
5. Public Session
6. Chair Report
7. Executive Director Report
8. Executive Session (non-public) to discuss ongoing confidential matters pursuant to Suffolk County Administrative Code §A30-8 and pursuant to the New York State Open Meetings Law §105:
 - Counsel Updates
 - Secretarial Update
 - FOIL Update
 - Standing Vote on Advisory Opinion No. AO-2017-12
 - Standing Vote on Advisory Opinion No. AO-2017-13
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- September 20, 2017 9:30 AM